

VETERINARY EXAMINING BOARD
Room 179A, 1400 E. Washington Avenue, Madison
TELEPHONE CONFERENCE CALL
Contact: Deanna Zychowski (608) 266-5432
March 12, 2003

11:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approval of Minutes of January 13, 2003.

Presentation of proposed stipulation in the matter concerning D. Robert Melcher, DVM by Attorney Mike Berndt.

Presentation of proposed stipulation in the matter concerning Thomas Shales, DVM by Attorney Steve Gloe.

Presentation of proposed stipulations that may be signed after mailing of agenda.

B. Review of draft of AVMA Model Veterinary Practice Act.

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(a)(b)(f) and (g) – 11:30 A.M.

C.. Deliberation of proposed stipulation – D. Robert Melcher, DVM – Illinois – case advisor – Sarah Kamke.

D. Deliberation of proposed stipulation – Terri A. Rhode, VT – Green Bay – case advisor – Jean Heyt-Thompson.

E. Deliberation of proposed stipulation – Thomas Shales, DVM – Merrill – case advisor – Diane Scott.

Deliberation of proposed stipulations that may be signed after mailing of agenda.

F. Review of board order for possible violations – Lonnie L. Laack, DVM

Division of Enforcement – case status report – **NOON.**

Deliberation of proposed administrative warnings received after mailing of agenda.

Consulting with legal counsel.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

Other board business.

RECONVENE INTO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION

Screening Committee – Screen informal complaints – Larry Mahr, Jean Heyt-Thompson, Linda Olson, Elaine McGregor and Division of Enforcement staff.